

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003401

FILED
Mar 13, 2007
Secretary of State

Entity Name: TCR FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-1230992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLAR, ALAN E
Address: 495 N. KELLER RD
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: ZELANDON, JOHN A
Address: 495 NORTH KELLER ROAD, SUITE 301
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: MCGWIER, J. MICHAEL
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 03339

Title: VD () Delete
Name: TERWILLIGER, J. RONALD
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 03339

Title: AS () Delete
Name: STEINHARDT, SHARI
Address: 6400 CONGRESS AVE, STE 2100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ZELEDON, JOHN A
Address: 495 NORTH KELLER ROAD, SUITE 301
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARI STEINHARDT

AS

03/13/2007

Electronic Signature of Signing Officer or Director

Date